

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING

(Public Hearing)

July 8, 2008 – 3:00 pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval Of Agenda
 - A. **Amendments**
 - B. **Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. June 10, 2008
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. Discussion And Possible Approval for An Expenditure Of Community Service Funds In The Amount Of \$500 To The Espanola Public Schools To Support Their “Key To The Future” Program (Commissioner Montoya)
 - B. Resolution No. 2008 – A Resolution Calling For Consideration And Implementation Of Various Measures To Reduce Fuel Usage And Consumption (Commissioner Campos & Commissioner Vigil)
 - C. Resolution No. 2008 – A Resolution Of Santa Fe County Supporting House Memorial 13 Requesting The New Mexico Legislative Council To Direct The Appropriate Interim Legislative committee To Study Possible Regulation Of The Propane Gas industry By The Public Regulation Commission (Commission Anaya)
 - D. **Discussion And Possible Approval For An Expenditure Of Community Service Funds In The Amount Of \$1300.80 For L & L Portables For 2 Additional Portable Toilets And 2 Months Of Service For Toilets In Madrid And Cerrillos (Commissioner Anaya)**
 - E. **Resolution No. 2008 – A Resolution Declaring Intention By The Board of County Commissioners To Form A Regional Transit District With The City Of Santa Fe, To Enact A 1/8 Percent Gross Receipts Tax To Fund That District, And To Enter Into A Joint Powers Agreement With The New Mexico Department Of Transportation And The Rio Metro Regional Transit District To Provide The**

**Equivalent Of A 1/16 Percent Gross Receipts Tax To Fund Rail Runner
Operations (Commissioner Montoya)**

XI. Consent Calendar

A. Misc.

1. Resolution No. 2008 – A Resolution Authorizing Santa Fe County To Receive Grant Awards From The U.S, Bureau Of Reclamation-Upper Colorado Region Water Conservation Field Services Program For Development, Implementation And Outreach For The County Water Conservation Program (Growth Management Department)

XII. Staff And Elected Officials' Items

A. Matters From The County Manager

1. Update On Various Issues

B. Matters From The County Attorney

1. Resolution No. 2008 – A Resolution Authorizing Publication Of A Notice Of Sale Of Santa Fe County, New Mexico General Obligation Bonds, Series 2008 In The Principal Amount Of \$32,500,000
2. Resolution No. 2008 – A Resolution Directing Publication Of A Revised Notice of Public Meeting And Hearing For Adoption Of An Ordinance Authorizing The Sale And Issuance Of The Santa Fe County, New Mexico Gross Receipts Tax Revenue Bonds, Series 2008 In the Aggregate Principal Amount Of \$30,000,000
3. Executive Session
 - A. Discussion Of Pending Or Threatened Litigation
 - B. Limited Personnel Issues
 - C. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights
 - D. Collective Bargaining

XIII. Public Hearings

A. Growth Management Department

1. Ordinance 2008-___. An Ordinance Replacing Resolution No. 2003-123 Establishing Permit And Review Fees Within Santa Fe County. Wayne Dalton. (First Public Hearing)
2. AFRDC Case # V 07-5410 Joe Mier Variance -Joe And Carmella Mier, Applicants, Paramount Surveys (Paul Rodriguez), Agent, Request A Variance Of Article III, Section 2.4.1a.2.B (Access) To Allow Access Through Camino Dos Antonios Which Is A Legal Non-Conforming Road Which Does Not Meet Current County Standards For A 3-Lot Family Transfer Land Division. The Property Is Located In The Village Of Agua Fria Traditional Historic Community At 1800 Camino Dos Antonios, Which Is Off Agua Fria Street, Within Section 32, Township 17 North, Range 9 East, (Commission District 2). Vicente Archuleta (VOTE ONLY)
3. CDRC CASE # V 06-5670 Daniel and Colleen Martinez Variance - Daniel And Colleen Martinez, Applicants, Design Enginuity (Oralynn Guerrerortiz), Agent Request A Variance Of Article III, Section 2.3 (Site Planning For Residential Uses) Of The Santa Fe County Land Development Code To Allow The Disturbance Of Slope Over 30% In

Order To Allow A Driveway And A Residence On Previously Disturbed Slopes On 1.25-Acres. The Subject Property Is Located At 65C Camino Chupadero, Which Is Off Santa Fe County Road 78, Within Section 6, Township 18 North, Range 10 East (5-Mile EZ, District 1). Vicente Archuleta

- 4. EZ Case # DL 08-4140 Lerma Family Transfer – Isaac Lerma, Applicant, Requests Plat Approval To Divide 4.73 Acres Into Two Lots For The Purpose Of A Family Transfer. The Lots Will Be Known As Lot 2-A (1.25 Acres More Or Less) And Lot 2-B (3.48 Acres More Or Less). The Property Is Located At 19 Calle Suzanna, Within The Pinon Hills Subdivision, Via County Road 70, Within Section 25, Township 17 North, Range 8 East, (5 Mile EZ, District 2) Jose Larranaga**
- 5. AFDRC Case # V 07-5470 Robert Casados Variance- Robert Casados, Applicant, Is Requesting A Variance Of Article XIV, Section 10.6 (Density And Dimensional Standards) Of The Land Development Code In Order To Place A Second Dwelling Unit On .32-Acres. The Property Is Located At 4096 Agua Fria St., Within The Agua Fria Traditional Community, Within Section 31, Township 17 North, Range 9 East (Commission District 2) Vicki Lucero**
- 6. CDRC CASE # VAR 085050 Marc Pearson Variance – Marc Pearson Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code In Order To Place A Second Dwelling Unit On 3.00-Acres. The Property Is Located At 37 Derek James Drive Via U.S. Highway 66, Within Section 19, Township 10 North, Range 7 East, (Commission District 3) John Lovato**

XIV. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)